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BOARD MINUTES **HISTORIC SITES BOARD** **August 18, 2003**

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:37 PM
- **Members Present:**
Charles Muse
Margie Warner
Jim Royle
Carmen Lucas
- **Staff Present:**
Donna Beddow
Glenn Russell
Gail Wright
- **Members Absent**
Paul Johnson
Peggy Lacy
Steve Estrada
- **Other General Information**

B. Conflict of Interest Declaration

None

- ##### **C. Approval of June 06/16/2003 Board Minutes** (the July meeting was canceled)
- Charles Muse moved that the 06/16/2003 minutes be approved with corrections.
2nd by Margie Warner
Motion carried 4-0;

D. Reports

None

E. Announcements

Open House – Spring Valley.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

Lynne Christenson – Camp Lockett ; Several of the buildings at the camp are going to be submitted by County Parks, possibly in October, for local listing. Because of the distance to travel to view this property, Parks provided board and staff with a brief history and directions for advanced planning. Copies of the handouts will be sent to the three absent board members.

B. Presentations

Kim Zuppiger, Lakeside Historic District –“Options” for the Lakeside community. This presentation is an update on the status of the District. Two residences of Lakeside were present and made comments. (Julie Bugbee and Mary Allison). Kim will report back following the September 22, 2003 community meeting and the October 3, 2003 meeting with Supervisor Jacob.

DISCUSSION ITEMS

ITEM 3 – REVIEW OF 2003 GOALS

Description: The 2003 goals that were approved at the March 17, 2003 meeting were be discussed to identify the progress that has been made and any actions that should take place to complete these goals.

Discussion:

1. Gail Wright will follow up on the site numbering system.
2. Donna Beddow will follow up on the Mills Act for arch sites.
3. Staff will follow up on approaches to preservation of OSE for historical resources.
4. Staff will obtain the National Register of listed properties for the County. – *A copy of the national register obtained. Gail will have an additional copy made so that the board members will have a copy to review.*
5. Jim Royle & Paul Johnson will develop a power point presentation - *A work in progress*
6. Staff will contact owners of properties that were landmarked by the previous Historic Site Board.
7. Staff, Jim Royle (Chair), and Charles Muse (Vice Chair) will coordinate meeting with other CLGs to exchange information etc. – *Jim drafted a letter to be reviewed by staff and other board members; Gail will e- mail the draft to board members.*
8. Donna Beddow and Glenn Russell will review Julian Historic District information and submit eligible properties to the California Register.

Jim Royle requested that staff contact the owners of the list of unreinforced masonry buildings informing them about the availability of the Mills Act.

ACTION ITEMS

ITEM 4 – THE T. W. LILLIE RESIDENCE – MAA 03-002

Applicant: Todd Pitman and Carmen Pauli

Location: 4410 Carmen Drive, La Mesa, CA 91941

Description: Architect Lloyd Ruocco, one of San Diego's most influential and noted Modernist Architects, designed The T.W. Lillie residence, located in the Mount Helix area, for Dr. and Mrs. Lillie. This 2,000 square foot single-family residence was designed and constructed between the years 1956 and 1958 in the Modern style. The home is of wood frame construction with large expanses of glass facing easterly views. Exterior materials include glass and vertical wood siding. The roof is flat with broad overhangs. A wood deck and catwalk encircles the upper floor.

Today's Action: Recommend approval of the Mills Act Contract and place this resource on the Local Register of Historic Resources.

A motion was made by Jim Royle to approve the property for listing on the Local Register of Historic Places and to be included in the Mills Act. Although the residence is 45 years old (50 years being the normal criteria), the board determined that sufficient time has passed that the condition of the house and the significance of the architect, Lloyd Ruocco, is vindicated.

2nd by Carmen Lucas; motion carried.

OTHER

ITEM 6– FUTURE AGENDA ITEMS

- Next meeting will take place on September 18, 2003. Meeting will be cancelled if there are no agenda items.

ADJOURNMENT

Meeting adjourned at 8:22 PM.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

September 18, 2003

Vice Chairman, Charles Muse

September 18, 2003
